

TEXAS HOUSING ASSOCIATION  
BOARD MINUTES  
April 18, 2019  
Holiday Inn – Austin Texas

President Rebecca Leal called the meeting to order at 9:00 am.

Roll Call.

Excused Absences: Correspondence was received from the following, excusing their absence from the board meeting:

Sherri McDade – Denton Housing Authority

Joyce Young – Baytown Housing Authority

Stan Dulaney – Gladewater Housing Authority

Monica Moneymaker – Borger Housing Authority

Selarstean Mitchell moved to approve the excused absences. The motion was seconded by Dee Zachry. Motion carried unanimously.

Minutes of the October 23rd, 2018 meeting held at Holiday Inn, Austin, Texas were presented for review and discussion. Motion made by John Salcido to approve the minutes. Josh Talley seconded the motion. Motion carried unanimously.

**TREASURER / FINANCE REPORT** – presented by Robert Crow, Treasurer. Jennifer provided Profit and Loss for the year through March 31<sup>st</sup>, 2019. Finance committee looked at the P&L budget vs actual and balance sheet and P&L comparison from previous year. Based on reports provided THA is right on track with the budget; there are no suggestions for revisions at this time. Balance sheet has about \$74,000 more in the account now that we did last year. This reflects what we earned last year vs what we have actually made this year. Had \$2,000 more in membership dues than last year. There are about 380 HAs with consolidations and consortia. Workshop attendance has been down a little. Decrease in workshop attendance decreases publication expense some. Paid what was owed in income tax earlier and have paid some conference expense for this year.

Kim McGilvray moved to accept the financial report. Sharla Pohl seconded the motion. Motion carried unanimously.

**ADMINISTRATIVE COMMITTEE REPORT** – No report

**DIRECTOR'S REPORT / CONFERENCE UPDATE** – Linda Bryant presented the report. HUD DC has committed to sending some people for conference on Thursday. Have all the sponsors for the totes and name badges. Not certain about trying to sell time slots to vendors to use the hospitality room for in person presentations. Have proposed a Lip Sync battle for Wednesday night if there are enough teams or takers. For Tuesday night everyone will get a Gilligan Hat.

The Committee's recommendations for conference sites for 2021 and 2022 were presented and discussed. Houston Marriott came in close and was suggested for 2023. Linda said she would try to negotiate a better parking deal. The following were presented for a vote:

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2021 – Austin Renaissance

2022 - San Antonio Hyatt Riverwalk

2023 - Houston Marriott Marquis

Stacia moved and Kim seconded that these sites be approved for future conferences. Motion carried.

**MEMBER SERVICES COMMITTEE REPORT** – presented by Cristi LaJeunesse. Looking at vendor for THA t-shirts for off-site production for those who did not order before conference. These will be sold at a high price. Still want to proceed with raffle baskets. Going to try to work in a murder mystery with the scavenger hunt this year.

**SCHOLARSHIP COMMITTEE REPORT** – presented by Steve Martin. Lots of good kids submitted applications. Five regular college scholarships will be given. Only one trade school was submitted.

Robbie Crow had a question about the dates for conference; Linda stated that hotel rates were better at the end of August.

**Regional Reports were presented for;**

**BCHA, CHAT, CTHA, HAVE, NETHA, NTHA, SETHA, TOTH, WTCPHA**

**NEW BUSINESS** – Daisy Flores reported on Legislative Actions. Proposed to fund Section 8 HAP at 95% and Administrative Fees at 71%, zero funding for CFP for 2020. The ACC update will change it from a contract to a grant. Fourteen-day notice for REAC inspections are in place. Lot's of discussion about repositioning, RAD, release of DoT and the change in micro procurement to \$10,000 and macro to \$200,000. Linda said that for State Legislation there is pending legislation regarding the charge of late fees. If you get a real estate license you can no longer manage property you must go through a broker.

**OLD BUSINESS** – GPS Wealth Strategies – Stacia Waters moved not to consider the proposal. Motion seconded by Josh Talley. Arnold Padilla made the comment that we would have to get other proposals. Stacia says if we put our name on it then it is THA's reputation; we don't have the man power to be in the insurance business. Motion carried unanimously.

There being no other business, Rebecca Leal called for a motion to adjourn. Dee Zachry moved to adjourn at 10:46. Kim McGilvray seconded the motion. Motion carried unanimously.

**In Attendance April 18, 2019**

**Holiday Inn Middlefiskville Road, Austin, Texas –**

**Present:**

Rebecca Leal

Steve Martin

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Robby Crow  
Kim McGilvray  
Debbie Villarreal  
Daisy Flores  
Cal Davis  
Selarstean Mitchell  
Tara Pittman  
John Salcido  
Joan Wright  
Josh Talley  
**Absent:**  
Sherri McDade  
Monica Moneymaker

Cristi LaJeunesse  
Joan Wright  
Sharla Pohl  
Arnold Padilla  
Stacia Waters  
Ed Thomas  
Jeanette Castañeda  
Dee Zachry  
Patrick Howard  
  
Joyce Young  
Stan Dulaney